THE EUGENICS SOCIETY

ANNUAL REPORT

1949-50

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EUGENICS SOCIETY

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OFFICERS AND COUNCIL on 31st MARCH, 1950

President:

*Sir Alexander Carr-Saunders, M.A., LL.D.

Chairman of Council:

*G. Aird Whyte, *M.C.*, B.Sc.

Vice-Chairman:

*R. Pilkington, *M.C.*

Vice-Presidents:

Mrs. Charles Bosanquet, B.A.
W. Russell Brain, M.A., D.M., F.R.C.P.
*Professor D. V. Glass, B.Sc. (ECON.), Ph.D.
Professor T. H. Marshall, C.M.G., M.A.

Honorary Treasurer:

*Geoffrey Eley, C.B.E., M.A.

Honorary Librarian:

*Cecil Binney, M.A.

Members of Council:

*G. C. L. Bertram, M.A., Ph.D.
*Paul Bloomfield
J. B. Bramwell, M.A., M.B.
L. J. Cadbury, O.B.E., M.A.
H. J. Eysenck, Ph.D.
Mrs. B. Goldman
*The Hon. Mrs. Grant Duff
Professor F. Grundy, M.D., D.P.H.
J. D. Hill, M.B., M.R.C.P.
D. Caradoc Jones, M.A.
Miss E. Lawrence, B.Sc. (ECON.), Ph.D.
Professor A. J. Lewis, M.D., F.R.C.P.
Professor K. Mather, D.S.C., F.R.S.
A. S. Parkes, M.A., Ph.D., Sc.D., F.R.S.
R. C. Pritchard
*J. A. Fraser Roberts, M.D., D.Sc., F.R.C.P.
*Richard Rumbold

General Secretary:

C. P. Blacker, M.A., M.D.

Editors:

M. Newfield, M.R.C.S., L.R.C.P.
Miss K. Lane
C. P. Blacker, M.A., M.D.

Assistant Librarian:

Miss K. Lane

Business Secretary:

Miss F. B. Schenk

*Members of the Executive Committee.

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THE EUGENICS SOCIETY

The Annual General Meeting was held at 4.30 p.m. on Tuesday, 24th May, 1949, at the Rooms of the Royal Society, Burlington House, Piccadilly, W.1.

Chairman : Mr. G. Aird Whyte.
Eighteen Fellows and Members were present.

MINUTES

The Minutes of the Annual General Meeting, held on Tuesday, 25th May, 1948, and the Minutes of the Extraordinary General Meeting held on Tuesday, 15th March, 1949, both of which were contained in the Annual Report, previously circulated, were taken as read and were unanimously approved.

ANNUAL REPORT

The Secretary reviewed the items contained in the Report and answered questions. The Chairman moved the adoption of the Report, which was unanimously carried.

STATEMENT OF ACCOUNTS AND BALANCE SHEEET

These were presented by the Treasurer. The Chairman moved their adoption, which was carried unanimously.

HONORARY OFFICERS AND COUNCIL FOR THE YEAR 1949-1950

The Secretary reported that there had been no nominations of Members of the Council by Fellows outside the Council. The following retirements from, and appointments by the Council were announced :—

President :

Under Article 27 the Lord Horder was due to retire from the Presidency of the Society.

Vice-Presidents :

Under Article 28 the following was due to retire :

Dr. J. A. Fraser Roberts.

Council :

Under Article 30 the following were due to retire :

Professor D. V. Glass
Mrs. Goldman
Mr. R. Pilkington
Mr. R. M. Titmuss
Mr. J. C. Trevor
Mr. H. O. Trouncer
Dr. F. Yates

Honorary Officers and Council for the year 1949-1950 :

The Appointment of the following was confirmed :

President :	Sir Alexander Carr-Saunders
Vice-Presidents :	Mrs. Charles Bosanquet Dr. W. Russell Brain Mrs. E. M. Hubback Professor T. H. Marshall Professor D V. Glass
Chairman :	Mr. G. Aird Whyte
Vice-Chairman :	Mr. R. Pilkington
Treasurer :	Mr. Geoffrey Eley
Librarian :	Mr. Cecil Binney

Council :

Mr. G. C. L. Bertram	Dr. H. J. Eysenck	Mr. D. Caradog Jones	Mr. R. C. Pritchard
Mr. P. Bloomfield	The Hon. Mrs. Grant Duff	Dr. Evelyn Lawrence	Dr. J. A. Fraser Roberts
Dr. J. B. Bramwell	Dr. F. Grundy	Professor A. J. Lewis	Mr. R. Rumbold
Mr. L. J. Cadbury	Dr. D. Hill	Professor K. Mather	

A unanimous vote of thanks to Lord Horder was passed by the Meeting on the completion of his twelfth year as President of the Society.

ELECTION OF AUDITORS FOR THE YEAR 1949-1950

Messrs. West and Drake were unanimously re-elected.

EXTRAORDINARY GENERAL MEETING

An Extraordinary General Meeting was held at 2.30 p.m. on Tuesday, 21st March, 1950, in the Library at 69, Eccleston Square. There were present ten Fellows. Mr. G. Aird Whyte, Chairman of Council, was in the Chair.

It was reported that this meeting had been called, on the advice of Counsel, to amend the Society's Memorandum of Association in such a way as to show beyond doubt that the Society is established for charitable purposes only and is therefore exempt from payment of income tax. Doubt had arisen as to the position in this repect of organisations such as the Society following the recent Judgment of the Court of Appeal in Oxford Group v. The Inland Revenue Commissioners.

The following Special Resolution was then put to the Meeting from the Chair :—

That the Memorandum of Association of the Society be altered in the manner following, that is to say, that after the words "Conducive to the attainment of the above objects" in sub-clause 13 of Clause 3 thereof the following words shall be inserted :—

> "Provided nevertheless that sub-clauses (5) to (13) (inclusive) of this clause shall be deemed to be ancillary only to the principal objects of the Society and that nothing hereinbefore contained shall be deemed to authorise the application of any of the property of the Society otherwise than for charitable objects."

The Chairman proposed and Professor Grundy seconded the adoption of the Resolution. The adoption was carried unanimously.

ANNUAL REPORT, 1949-1950

In this Report, the Acounts relate to the period from 1st January, 1949, to 31st December, 1949, inclusive. The rest of the Report covers the period 1st April, 1949, to 31st March, 1950, inclusive.

Council Council meetings were held on the following dates :—

14th June, 1949—9 present.
11th October, 1949—11 present.
6th December, 1949—12 present.
21st March, 1950—9 present.

The following were co-opted to the Council under Article 32 :—

On June 14th, 1949—

A. S. Parkes, Esq., M.A., Ph.D., Sc.D., F.R.S.
Mrs. P. Goldman.

The Council has suffered a loss in the death of Mrs. Eva Hubback, an active and valued member since 1932. Mrs. Hubback generously left to the Society a legacy of £5.

Consultative Council The following new member was elected : Professor Edward Hindle, F.R.S. Losses have been suffered in the deaths of Sir Laurence Brock, C.B., and Professor J. A. Ryle, M.D., F.R.C.P. Obituary appreciations appeared in the July, 1949, and April, 1950, issues of the *Review*.

Galton Lecture The Galton Lecture was delivered on Friday, 17th February, 1950, by Dr. A. S. Parkes, M.A., Ph.D., Sc.D., F.R.S., on the following subject : "The Primrose Path—Some Aspects of the Population Problem." The meeting was held at Manson House, Portland Place, W.1, and was preceded by tea. The chair was taken by the President. A vote of thanks was moved by Mr. Cecil Binney and carried unanimously. Some 85 people were present.

Members' Meetings The following Meetings, with the exception of that of 25th October, 1949, were held in the Rooms of the Royal Society, Burlington House, by kind permission of the President and Council of the Royal Society :—

24th May, 1949. Professor H. J. Fleure on "Some Biological Considerations in Social Evolution." The President was in the Chair.

25th October, 1949. Professor Sir Godfrey Thomson on "Intelligence and Fertility : an Investigation of Scottish Children." (Held at Manson House, Portland Place.) The President was in the Chair.

15th November, 1949. Mr. David Jones on "Family Service Units for Problem Families." Dr. C. P. Blacker was in the Chair.

6th December, 1949. Dr. L. F. Richardson on "War and Eugenics: 1. Loss of Life caused by Fatal Quarrels; 2. International Marriage as a Pacifying Influence." Mr. G. Aird Whyte was in the Chair.

24th January, 1950. Dr. C. A. B. Smith on "Fitness and Survival." Dr. J. A. Fraser Roberts was in the Chair.

21st March, 1950. Mrs. Barbara Bosanquet on "The Quality of the Rural Population." The President was in the Chair.

Eugenics Review A grievous loss has been sustained in the death, on Saturday, 13th August, 1949, of Dr. Maurice Newfield, Editor since 1933. A symposium of appreciations of his services to eugenics and to the *Society* was published in the October, 1949, issue of the *Eugenics Review* and has been separately produced. The Council hereby records its deep appreciation of these services. The January and April (1950) issues of the *Review* have been jointly edited by Miss K. Lane and by Dr. C. P. Blacker.

Royal Commission on Population The Report of above Commission was published on 21st June, 1949. Four articles on the Report appeared in the October, 1949, issue of the *Eugenics Review*. A general appreciation of the Report was given by Sir Charles Arden-Close; a comparison of the Report of the Royal Commission with that of P.E.P. (*Population Policy in Great Britain* published in 1948) was made by Mr. Richard Rumbold; and Dr. Blacker wrote two articles describing respectively the bearings of the Report on the *Society's* aims and the reception of the Report by the Press. The first volume of *Papers* of the Royal Commission, entitled *Family Limitation and its Influence on Human Fertility in the last Fifty Years*, written by Dr. E. Lewis-Faning, was published in January, 1950, and will be discussed in the April, 1950, issue of the *Eugenics Review*.

Problem Families Committee The Committee's aims and activities have been set forth in a memorandum (P.F.C.10) obtainable from the *Society's* office.

Investigations of problem families in Bristol, Luton, Rotherham and the West Riding have been completed, and that in London (Kensington) will be completed shortly. A full report on the investigation in Bristol has been written by Dr. R. C. Wofinden and will be published as one of the *Society's* Occasional Papers. It is hoped to produce a report of the five inquiries in the course of the coming year.

Publication of a new edition of Galton's "Hereditary Genius" An agreement has been signed between the *Society*, Messrs. Watts & Co., and University College, according to which Messrs. Watts & Co. would publish 2,000 copies priced at about 10/6 each. University College waived its right to a royalty and the Society has made a grant of £100 to Messrs. Watts & Co. towards the costs of publication.

Occasional Papers The following has been published in the year under review:—

Population Trends and the World's Biological Resources, by G. C. L. Bertram, M.A., Ph.D.

Representation of the Society on other Organisations The Council is represented by Dr. C. P. Blacker on the British Committee of the International Union of Family Organisations; by Mr. J. C. Trevor on the Joint Committee for Anthropological Research and Teaching; by Dr. A. S. Parkes on the Biological Council; by Mr. Cyril Bibby on the Annual Conference of Bodies in Association with the Central Council for Health Education; and by Mrs. Grant Duff on the following organisations:—The National Council of Women, the National Association for Maternity and Child Welfare, the British Social Hygiene Council and the National Baby Welfare Council. Dr. C. P. Blacker has continued to be Honorary Secretary of the Population Investigation Committee.

Representation at Conferences Dr. C. P. Blacker represented the *Society* at a conference convened by the International Union of Family Organisations held from the 19th-24th September, 1949, in Rome. He gave a paper on the Report of the Royal Commission on Population.

Society's Premises The *Society* continued to make its second floor available, rent-free, to the Family Planning Association until 28th October, 1949, when the Association removed to larger premises in Sloane Street. Of the three rooms thus left vacant, one has been let, rent-free, to the International Committee on Planned Parenthood whose Secretary, Mrs. Houghton, moved in on 1st November, 1949.

Revision of the Society's Regulations (Accompanying the Articles of Association) At its meeting on 6th December, 1949, the Council, availing itself of powers conferred upon it in Articles 33 and 34, unanimously approved certain alterations in the Regulations dated 26th May, 1936. The new version of the Regulations is given at the end of this Report. The changes are designed to ensure that Fellows present at the Annual General Meeting may exercise their full right to vote for or against persons proposed for election to the Council either by the Council as a body or by Fellows acting in a private capacity.

FINANCE Members' Subscriptions and Covenants The appeal to Members of the *Society* to increase their subscriptions to the new rate of £1 1s. 0d., made by the Treasurer and Secretary in June, 1949, met with a favourable response. Eighty-two Members agreed to pay the higher rate and forty also signed Covenants. The benefit to the *Society* from Covenants, including that of Fellows, amounted in 1949 to £59 17s. 6d.—and this without any increase in cost to the Covenanters. It is hoped that more Fellows and Members will covenant as time goes on.

Legacies As mentioned elsewhere Mrs. Eva Hubback left the *Society* a legacy of £5. In addition

our late Chairman, Mr. B. S. Bramwell, whose death was recorded in our last Annual Report, left us a legacy of £100. This latter sum was not received until January, 1950, and consequently does not figure in the present accounts.

Accounts for 1949 A Statement of Income and Expenditure during 1949, together with the Balance Sheet at 31st December, 1949, will be found at the end of this Report; figures for the previous year are shown for comparison. A list of the Society's investments at the same date is set out on page 8.

During 1949 Ordinary Expenditure exceeded Income by £23 6s. 6d.

In addition the *Society* paid out £593 18s. 0d. in respect of various grants. After allocating £200 to the Pension Reserve Fund and taking into account realised capital profits of £575, the Balance on the General Fund fell by £242 to £73,148.

The *Society* is committed to the making of further grants involving about £290. Details of outstanding grants are set out in a Note on the Liabilities side of the Balance Sheet. Grants disbursed during the year are described in the Income and Expenditure Account.

Library During the past year 132 books have been added to the Library by gift or purchase, including 38 books presented by Mr. N. Teulon Porter; 271 books have been borrowed and 26 have been secured for Fellows and Members from the National Central Library.

Obituary We regret to record the deaths of the following Fellows and Members:—The Most Hon. Frances, Marchioness of Ailsa, Mrs. M. G. Farrer, Sir Mark Grant-Sturgis, Professor Norman E. Himes. Mrs. Eva Hubback, C. W. Kimmins, Esq., Major G. Rees-Mogg and Mrs. E. A. Short.

Register of Fellows and Members

	Life Fellows	*Life Members*	*Fellows*	*Members*	*Total*
Total, 31st March, 1949	76		173	336	585
Elections, 1949/50	2	11	2	18	33
	78	11	175	354	618
Less:					
Deaths ...			6	2	8
Resigned..			4	33	37
Lapsed ...			5	24	29
			15	59	74
Total, 31st March, 1950	78	11	160	295	544
Affiliated Societies					2

THE EUGENICS SOCIETY INCORPORATED

BALANCE SHEET, DECEMBER 31st, 1949

As at 31.12.48		£	s.	d.
	GENERAL FUND—			
73,390	Balance at this date shown by annexed account	73,148	3	5
	STAFF PENSION RESERVE—			
200	Balance at this date	400	0	0
73,590		£73,548	3	5

NOTE.—The following Grants were approved prior to 31st December, 1948, but had not been fully drawn by that date.

	Total Grant	*Drawn to* 31.12.49	*Balance Outstanding*
Committee on Problem Families	500 0 0	453 8 9	46 11 3
For Revision of Film "A Better Breed"	200 0 0	—	200 0 0
For an examination of Leicestershire Children	200 0 0	156 0 0	44 0 0
	£900 0 0	£609 8 9	£290 11 3

G. AIRD WHYTE, *Chairman of Council.*
GEOFFREY C. R. ELEY, *Treasurer.*

As at 31.12.48			£	s.	d.	£	s.	d.
	LEASEHOLD PROPERTY, 69, Eccleston Square—							
4,816	Original Cost		4,815	9	6			
	Less: Amounts written off to 31st December, 1948 ...	1,183 12 3						
1,184	For year to date	75 13 3	1,259	5	6			
3,632						3,556	4	0
	FURNITURE AND EQUIPMENT— At Cost, *less* depreciation charged to 31st December, 1947, with subsequent additions (*less* proceeds of sales) at cost							
207						210	14	0
3,839						3,766	18	0
	INVESTMENTS (at cost per list attached)—							
18,384	Freehold Properties		18,383	18	2			
48,837	Quoted Investments		49,261	15	5			
(£51,636)	(Market Value £48,267 16s. 7d.)							
750	Other Securities		750	0	0			
(£500)	(Estimated Market Value £375)							
67,971						68,395	13	7
	CURRENT ASSETS, *less* LIABILITIES—							
809	Income Tax Recoverable ...		768	9	11			
619	Sundry Debtors and Payments in Advance		735	7	7			
685	Cash at Bank and in Hand ...		18	13	4			
2,113			1,522	10	10			
333	*Less*: Sundry Creditors ...		136	19	0			
1,780						1,385	11	10
£73,590						£73,548	3	5

REPORT OF THE AUDITORS TO THE MEMBERS OF THE EUGENICS SOCIETY.

We have audited the above Balance Sheet and annexed Income and Expenditure Account and have obtained all the information and explanations which to the best of our knowledge and belief were necessary for that purpose. So far as appear from our examination, proper books of account have been kept by the Society. In our opinion and to the best of our information and according to the explanations given to us, the Balance Sheet and Income and Expenditure Account which are in agreement with the books of account, give the information required by the Companies Act, 1948, in the manner so required and also a true and fair view of the state of the Society's affairs as at 31st December, 1949, and of the loss for the year to that date.

WEST & DRAKE,
Chartered Accountants.

Sardinia House, 52, Lincoln's Inn Fields,
London, W.C.2.
27th February, 1950.

INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED DECEMBER 31st, 1949

As at 31.12.48			£ s. d.	£ s. d.
		69, Eccleston Square—		
70		Ground Rent	70 0 0	
45		Insurance	42 7 4	
428		Repairs	255 19 9	
135		Housekeeper	131 10 4	
62		Light and Heat	58 16 6	
740			558 13 11	
227		*Less*: Rents Receivable ...	248 6 4	
	513			310 7 7
		Administration Expenses—		
1,684		Salaries and Pensions ...	1,867 5 4	
123		Postages, Telegrams and Telephone	118 11 0	
136		Printing and Stationery ...	126 10 8	
42		Audit Fee	42 0 0	
—		Legal Charges	118 0 0	
198		Sundry Expenses	168 17 10	
	2,183			2,441 4 10
	918	Printing & Expenses of *Review*		877 5 4
	99	Book Purchases		124 6 0
	22	Hire of Halls		45 17 0
	58	Travelling and Travelling Expenses		97 6 7
	84	Library Books, Press Cuttings, etc.		97 3 1
	27	Subscriptions to other Societies		38 0 8
	13	Expenses of Galton Lecture ...		19 2 3
		Amount written off Lease—		
	76	69, Eccleston Square		75 13 3
	£3,993			£4,126 6 7

As at 31.12.48			£ s. d.	£ s. d.
		Subscriptions and Donations—		
318		General Subscriptions ...	373 8 1	
24		Covenanted Subscriptions 73 5 0		
20		Tax recoverable thereon 59 17 6		
			133 2 6	
53		Donations	26 2 9	
	415			532 13 4
		Income from Investments—		
1,216		Rentals of Freehold Properties, *less* expenses	1,238 1 11	
1,969		Interest and Dividends ...	2,071 17 11	
97		Ricarde-Seaver Bequest ...	122 10 0	
3,282			3,432 9 10	
50		*Less*: Pension to Mme. Rocca	50 0 0	
	3,232			3,382 9 10
		Sundry Income—		
153		Book Sales	56 15 4	
183		*Review* Sales	119 6 10	
1		Heredity Charts	11 14 9	
	337			187 16 11
3,984				4,103 0 1
9		Deficit Carried Down ...		23 6 6
£3,993				£4,126 6 7

INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED DECEMBER 31st, 1949 (contd.)

As at 31.12.48		£ s. d.	£ s. d.
9	DEFICIT BROUGHT DOWN ...		23 6 6
	SPECIAL GRANTS paid during year—		
1,000	(*No. 33. Scottish Council for Education*) ...	—	
	No. 34a. For publication of Galton's "Hereditary Genius"	100 0 0	
257	No. 35. Committee on Problem Families (on account)	177 18 0	
	No. 36. For an examination of the intelligence of Leicestershire children (on account) ...	156 0 0	
	No. 37. For an investigation of twins by Dr. Prell	100 0 0	
	No. 38. The Family Planning Association ...	50 0 0	
	No. 39. The Pioneer Health Centre	5 0 0	
	No. 40. The C. J. Bond Memorial Fund ...	5 0 0	
1,257			593 18 0
200	STAFF PENSION RESERVE ...		200 0 0
£1,466			£817 4 6

As at 31.12.48		£ s. d.
1,466	EXCESS OF EXPENDITURE OVER INCOME for year carried to General Fund Account ...	817 4 6
£1,466		£817 4 6

GENERAL FUND ACCOUNT DECEMBER 31st, 1949

As at 31.12.48		£ s. d.
1,466	EXCESS OF EXPENDITURE OVER INCOME for year brought down	817 4 6
73,390	BALANCE AT 31ST DECEMBER, 1949, carried forward	73,148 3 5
£74,856		£73,965 7 11

As at 31.12.48		£ s. d.
74,603	BALANCE AS AT 31ST DECEMBER, 1948, brought forward	73,390 7 8
216	Net Profit on Sale of Investments ...	575 0 3
37,253	(*Sale of Rights*)	—
£74,856		£73,965 7 11

INVESTMENTS AT 31st DECEMBER, 1949
(AT COST)

		£	s.	d.	£	s.	d.
FREEHOLD PROPERTY—							
	82, High Street, Bromley (formerly 6, Bromley Manor Parade)	5,391	0	8			
	72/74, Denmark Hill	7,677	1	0			
	168, King Street, Hammersmith	5,315	16	6			
					18,383	18	2
MARKETABLE SECURITIES—							
£1,500	2½% Defence Bonds (P.O. Issue)	1,500	0	0			
£1,000	3% Defence Bonds (P.O. Issue)	1,000	0	0			
£2,000	2½% National War Bonds 1949/51	2,011	10	4			
£550	2½% National War Bonds 1952/54	550	0	0			
£1,700	2½% National War Bonds 1954/56	1,700	0	0			
£5,000	3% Savings Bonds 1965/75	5,315	10	0			
£10,257.1.6	3½% War Loan	10,746	7	11			
£1,135	British Electricity 3% Guaranteed Stock 1968/73	1,121	5	6			
£1,895.3.10	British Electricity 3% Guaranteed Stock 1974/77	1,899	14	9			
£2,328.15.0	British Transport 3% Guaranteed Stock 1978/88	2,795	6	6			
£1,800	Commonwealth of Australia 3% Registered Stock 1965/67	1,817	15	0			
1,000	Amalgamated Metal Corporation Ltd. £1 Ordinary Shares	1,128	4	7			
750	Olympia Ltd. 5% £1 Cum. Pref. Shares	723	15	0			
1,500	Olympia Ltd. Ordinary Shares 2/6						
40	St. Lawrence Paper Mills Co. Ltd. $6 Redeemable Cumulative 1st Preference Shares ($99 par)	765	15	5			
40	St. Lawrence Paper Mills Co. Ltd. $2.40 Redeemable Cumulative 2nd Preference Shares ($1 par)						
500	Standard Motor Co. Ltd. Ordinary Stock 5/- Units	729	14	0			
1,500	William Uttley Ltd. Ordinary 1/- Shares	678	5	3			
2,400	David Whitehead & Sons Ltd. Ordinary 1/- Shares	625	11	6			
400	Penmount Estates Ltd. 5½% £1 Cumulative Preference Shares... ...	260	8	6			
£556	Clyde and Mersey Investment Trust Ltd. Ordinary Stock	657	13	9			
£700	Clydesdale Investments Co. Ltd. Ordinary Stock	444	7	3			
£700	Second American Trust Co. Ltd. 5½% Cumulative Preference Stock ...	593	13	0			
1,000	Second Scottish Investment Trust Ltd. Ordinary 5/- Stock Units ...	448	8	6			
500	Selection Trust Ltd. Ordinary 10/- Stock Units	1,128	12	2			
£600	Scottish Central Investment Trust Ltd. Ordinary Stock	505	13	6			
650	Grassmoor & Co. Ltd. Ordinary 10/- Shares	508	18	6			
400	Lambton, Hetton & Joicey Collieries Ltd. £1 Ord Stock Units ...	525	14	6			
400	Manvers Main Collieries Ltd. Ordinary £1 Shares	550	14	6			
300	Nunnery Colliery Co. Ltd. £1 Ordinary Stock Units	505	16	0			
225	Settle, Speakman & Co. Ltd. 10/- Ordinary Stock Units	390	9	9			
225	Shipley Collieries Ltd. £1 Ordinary Shares	514	15	9			
82	Anglo American Corporation of South Africa Ltd. Ordinary 10/- Shares	634	19	9			
200	Consolidated Goldfields of South Africa Ltd. Ordinary £1 shares ...	608	16	6			
300	Rand Selection Corporation Ltd. 5/- Shares	743	9	6			
57	Union Corporation Ltd. Ordinary 12/6 Shares	662	17	6			
130	Anglo-Iranian Oil Co. Ltd. £1 Ordinary Stock Units	1,145	7	3			
500	Apex (Trinidad) Oilfields Ltd. 5/- Stock Units	1,149	8	6			
320	Shell Transport & Trading Co. Ltd. Ordinary Stock Units	1,237	18	6			
100	Devon General Omnibus & General Touring Co. Ltd. Ordinary Stock £1 units	934	16	6			
					49,261	15	5
	(Market Value at 31st December, 1949, £48,267 16s. 7d.)						
OTHER SECURITIES—							
50	Family Health Club Housing Society (Coventry) Ltd.	50	0	0			
2,000	Buildane Trust Ltd. 10/- Shares	700	0	0			
					750	0	0
	(Estimated Market Value at 31st December, 1949, £375 0s. 0d.)						
					£68,395	13	7

SYERS TRUST (Income payable to Mrs. Syers for life with remainder to Eugenics Society)—
£1,186.17.6 British Transport 3% Guaranteed Stock 1978/88
(Market Value at 31st December, 1949, £1,059 17s. 1d.)

DRAKE-BROCKMAN TRUST (Income payable to Mrs. Drake-Brockman for life then to each of the children for life with remainder to Eugenics Society).
£A4,030 Australian Consolidated Stock.
(Market Value at 31st December, 1949, £3,273 19s. 1d.)

CONSULTATIVE COUNCIL, 1950.

Sir Charles Arden-Close, K.B.E., C.B., C.M.G., F.R.S.
C. E. A. Bedwell, Esq.
The Lord Beveridge, K.C.B., F.B.A.
The Lord Bishop of Birmingham, D.D., Sc.D., LL.D., F.R.S.
E. R. Boland, Esq., C.B.E., F.R.C.P., D.P.H.
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Professor L. L. Thurstone.
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THE EUGENICS SOCIETY

26th May, 1936
amended
January, 1950

REGULATIONS made by the Council under the Provisions of Articles 33 and 34 of the Society's Articles of Association for (a) the election of the Honorary Officers and (b) as to the procedure to be adopted in connection with the election of the members of the Council and Committees subsequent to this year (1936)

(a) *The Election of the Honorary Officers*

Under Article 25 the Honorary Officers of the Society (who under Article 26 shall all be appointed by the Council from among the Fellows of the Society) shall consist of the President (who under Article 27 shall retire at the Annual General Meeting in the third year after his appointment or re-appointment and shall be eligible for re-appointment for a further period of three years but shall not hold office for more than six years in succession) and at least one and not more than six Vice-Presidents (one-third of whom shall retire at each Annual General Meeting under Article 28 and shall not be eligible for re-appointment as Vice-Presidents for one year thereafter) a Treasurer, a Librarian (who, under Article 26 retire annually) and such other officers as the Council may from time to time specify.

Such appointments of Honorary Officers shall be made by the Council at their first meeting after 1st March in each year to take effect as from the close of the Annual General Meeting of the Society next following without prejudice to the power of the Council at any time to fill any casual vacancy under Article 40.

(b) *As to the procedure to be adopted in connection with the election of the Members of the Council*

Under Article 29 the Council shall consist of:—the Honorary Officers for the time being of the Society and of not less than twelve nor more than eighteen other Fellows of the Society elected by show of hands at the Annual General Meeting of the Society in each year (one-third of whom under Article 30 shall retire each year and be ineligible for re-election for twelve months) and under Article 32 of such additional Members of the Council being Fellows of the Society up to but not exceeding 9 persons elected by the Council, who shall retire each year and shall be eligible for re-election.

Nomination

(1) An announcement shall each year be inserted in the January issue of "The Eugenics Review" that Fellows of the Society desirous of proposing any Fellow as a member of the Council may do so by completing a proposal form to be obtained from the Society's Office which proposal form must be completed and lodged at the Society's Office on or before the 1st March next following.

(2) A proposal form shall be in the form hereto annexed.

(3) Each Fellow is entitled each year to propose not more than two Fellows for election to the Council and to second two others, but no Fellow shall be proposed until he has consented to act, if elected.

(4) Each Candidate for election must be proposed and seconded respectively by a Fellow of the Society and the proposal form must be signed by such proposer and seconder.

(5) All proposal forms properly completed, signed and lodged as aforesaid will be submitted to the Council at its first meeting after the 1st March following the lodgment of the same as aforesaid and the Council at this meeting shall have power to propose for election to the Council as many further Fellows as it thinks fit.

(6) If the candidates proposed as aforesaid are less in number than the vacancies to be filled, they shall nevertheless come up for election at the following Annual General Meeting, and if, by reason of the non-election of any such Candidates the number of Fellows elected to the Council shall fall below 12, then the Council shall elect sufficient Fellows under Rule 32 to bring the number up to 12.

(7) If the candidates proposed by the Fellows and Council as aforesaid are more in number than the vacancies any of the candidates in excess of the number to be elected may withdraw or may be withdrawn by their proposers or seconders with the consent of the Council but if all the candidates in excess of the number to be elected are not so withdrawn an election shall be conducted by voting papers as hereinafter provided.

(8) Elections by voting papers shall be governed by the following rules:—

(i) A list of all such Fellows proposed for election with the names of the proposer and seconder shall be circulated by the secretary in the form of a voting paper to all Fellows of the Society on or before the 7th April following the receipt of the proposal forms.

(ii) The voting paper shall be in such form as the Council shall direct and shall contain the following particulars:—

(a) The names and addresses of the candidates proposed and the names and addresses of their respective proposers and seconders.

(b) The number and nature of the vacancy or vacancies to be filled up.

(c) The day on or previous to which the voting paper must be returned.

(d) A Notice that a cross must be placed in ink against the names of the candidates for whom the member intends to vote and that if the voting paper be returned unsigned or incomplete or after the prescribed date or with more names voted for than there are vacancies to fill up it will be void.

(e) The printed name and address of the Secretary for the return of the voting paper.

(iii) The voting papers duly sealed or otherwise fastened up in an envelope marked "Election" shall be delivered to the Secretary on or before the 21st April and the Secretary shall place them unopened in a box and so deliver them to the two scrutineers appointed by the Council by whom alone they shall be opened and examined. As soon as the voting papers have been examined and the result of the election ascertained the voting papers shall be closed up under the seals of the scrutineers and shall be retained by them for one month after the election when they shall be destroyed by the scrutineers.

(iv) The Report of the scrutineers shall be signed by them and shall contain the following particulars:—

(a) The Total number of voting papers received.

(b) The number (if any) rejected and the grounds of rejection.

(c) The names of those who are duly elected.

(v) The report shall be read to the Annual General Meeting of the Society by one of the scrutineers and shall be conclusive as to the fact of election notwithstanding any irregularity or informality.

(9) Additional members of the Council to be appointed by the Council under Article 32 shall be appointed by the Council at the meeting following the annual General Meeting without prejudice to the power of the Council to fill any casual vacancy under the provisions of Article 40.

Meetings of Council

The Council shall meet once a year as soon after 1st March as the Society's Balance Sheet and Accounts are ready for examination and in reasonable time to make the required arrangements for the Annual General Meeting. It shall also meet at such other times as it may deem necessary.

Committees

The Council may appoint from amongst its members such Committees as it considers necessary to administer the Society's affairs under its directions.

CONFIDENTIAL

THE EUGENICS SOCIETY

ELECTION OF COUNCIL, PROPOSAL FORM

Persons proposed may be of either sex, but not under 21 years. They must be Fellows of the Eugenics Society, but the names of the retiring Councillors named on the back of this page may not be proposed for re-election. Each Fellow of the Society has power to propose not more than two persons and to second two others. Separate proposal forms must be used for each person proposed.

I HEREBY PROPOSE:—

Name in full

Address

Professional Status

who is willing to serve on the Council of the Eugenics Society, as a candidate for election to the Council of The Eugenics Society.

Signed (full name)

(Proposer)

Address of Proposer

I SECOND THE ABOVE

Signed (full name)

(Seconder)

Address of Seconder

Proposal Forms must be received in a closed envelope marked "Election" by the Secretary of the Eugenics Society, 69, Eccleston Square, London, S.W.1, not later than .....

N.B.—THIS IS *NOT* A VOTING PAPER.

A Voting Paper will be sent out, if necessary, in due course.